

**State Properties Review Board**  
9/24/2014  
**Special Meeting Agenda**

**OPEN SESSION** - Commencing at 9:30 a.m.

1. **ACCEPTANCE OF MINUTES – September 18, 2014**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**

**EXECUTIVE SESSION**

**PRB #**            **14-215**            **Transaction/Contract Type:** RE / New Lease  
**Origin/Client:**    DAS/ DORS

**Statutory Disclosure Exemptions:** 4b-23(e), 1-200(6)(D) & 1-210(b)(24)

**OPEN SESSION**

4. **REAL ESTATE – NEW BUSINESS**

**EXECUTIVE SESSION**

**PRB #**            **14-226-A**            **Transaction/Contract Type:**    AG / Purchase of Develop. Rights  
**Origin/Client:**    DOA / DOA

**Statutory Disclosure Exemptions:** 1-200(6)(D) & 1-210(b)(7)

**OPEN SESSION**

**PRB #**            **14-240**            **Transaction/Contract Type:** RE / Agency Relocation  
**Origin/Client:**    DAS/OEC  
**Property:**        165 Capitol Avenue, Hartford  
**Project Purpose:** Relocation for the Office of Early Childhood  
**Item Purpose:**    Approval pursuant to CGS 4b-29 for the relocation of the Office of Early Childhood, Children’s Trust Fund Division from its current location at 25 Sigourney Street to 165 Capitol Avenue, Hartford.

5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
6. **ARCHITECT-ENGINEER - NEW BUSINESS**
7. **OTHER BUSINESS - Discussion & Possible Action on the 2014 SPRB Annual Report**
8. **VOTES ON PRB FILES: #14-215, #14-226-A & #14-240**
9. **NEXT MEETING - 9/29/2014**